



Director's Profile

(Please complete the Director's Profile for each director in your company.
Attach additional copies on separate sheets as required.)

For each director listed, please provide certified copies of:

- Two of the photo IDs detailed in 1B5
- A reference letter from a banker.
- A certificate of good standing from a professional body to which he/she belongs or a reference letter from an independent professional.

1B1. Full Name

Last name

First name

Other name(s)

1B2. Nationality

1B3. Date of Birth (DD-MM-YY)

1B4. Address

Permanent address

City

Zip Code

Country

1B5. Contact Details

Home phone

Cell phone

Email address

1B6. Identification:

Social Security Number (SSN):

National ID Card Number

Exp. Date (DD-MM-YY)

Passport Number

Exp. Date (DD-MM-YY)

Driver's Licence Number

Exp. Date (DD-MM-YY)

1B7. Occupation:

Employed Self-Employed Retired Unemployed

Profession (if retired give details of past occupation)

Name of Company

Last position held

City

Zip Code

Country

1B8. Is the director/partner a resident of Saint Lucia?

Yes No

If yes, how long has he/she been a resident? (YEARS, MONTHS)

If no, which country or countries is he/she a resident of?

1B9. Has he/she ever been convicted of a felony?

Yes No